

Northern Middlesex Council of Governments

NOTICE OF MEETING

A Multi-Disciplinary Regional Planning

Agency Serving:

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held on Wednesday, June 15, 2016 at the NMCOG Office, 40 Church Street, Suite 200, Lowell, MA. The meeting will begin promptly at 7:00 p.m.

AGENDA

Billerica

Chelmsford

Draeut

Dunstable

Lowell

Pepperell Tewksbury

Tyngsborough

Westford

Philippe Thibault Chair

Beverly A. Woods Executive Director

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www.nmcog.org

I. MINUTES OF MEETING: May 18, 2016

II. EXECUTIVE DIRECTOR'S REPORT

III. FINANCIAL REPORT AND WARRANT

IV. OLD BUSINESS

1. Update on the Kinder Morgan Pipeline project

2. Update on the Northern Middlesex RECC

3. Update on the proposed Zoning Reform Legislation

4. Update on State Retirement Board correspondence

5. Other Old Business

V. NEW BUSINESS

1. Community Reports

2. Project Referrals

3. Report of the Finance Committee and Approval of the Adjusted FY 2017 budget

4. 2016 MassWorks Grant Application Process

5. Summer Meeting Schedule

6. Other New Business

VI. ADJOURNMENT

CITY/TOWN CLERKS: PLEASE POST PURSUANT TO OPEN MEETING LAW